

The regular meeting of the Bowdle Board of Education was held on March 8, 2021 at 5:30 p.m. at the Bowdle School with the following members present: Mitzel , Oxner, Schlechter, Zinter and Frickson.

Others present: Supt. Serna,Carolynn Nelson, Susan Holsworth, Marty Schuetzle (Oahe Co-op Director), and Tara Beitelspacher.

Chairman Mitzel presided.

Motion by Zinter seconded by Frickson to approve the agenda. All voted aye. Motion carried.

No one had requested open forum, conflict disclosure or consideration of waivers.

Motion by Oxner seconded by Schlechter to approve the minutes of the regular meeting of the Bowdle Board of Education held February 8, 2021. All voted aye. Motion carried.

Motion by Schlechter seconded by Frickson to approve the minutes of the Oahe Special Education meeting held February 17, 2020. All voted aye. Motion carried.

No one had applied for open forum and there were no conflicts of interest.

The Trust & Agency report was presented as follows: Opening balance on February 1, 2021 was 119077.18; February revenue—8940.68; February disbursements—6312.22; Balance on hand on February 28, 2021 is 121705.64.

The combined school district financial statement for February was presented as follows: Revenue for the general fund included the following items: First State Bank—48.79, interest; Edmunds, Campbell, and Walworth Counties—43293.62, taxes; Compensation for Loss—75.00; State of SD—25818.00, State Aid; Gates—1872.00; State of SD—727.30, FFVP; State of SD—8936.68, state apportionment; Cor-Trust—129.40, interest. Capital Outlay received 10178.09 from Edmunds and Walworth Counties for tax dollars; EMC—2086.85, Auto Claim; Special Education revenue from Edmunds County for taxes was 10.11, Medicaid—174.10, PT/OT Services. Lunch fund sales were 3956.80 and the federal reimbursement from the State of SD was 3316.48. Balances on hand on February 28, 2021 were: Special Ed.—587215.37; General—319042.47; Capital Outlay—982634.28; School lunch—(18407.09).

The following bills were presented and reviewed:

General Fund

Instructional Salaries, March, 41657.23
Supportive Salaries, March, 16056.81
Co-Curricular Salaries, March, 6638.32
Cor-Trust, SSA/MED/WH, 18552.90
SDRS, Retirement, 10283.50
NPIP, Health Insurance, 12851.66
American Family, Insurance, 642.69
American Funds, 403B plans, 1790.51
Accounts Management, Garnishment, 94.23
Delta Dental, Dental Insurance, 604.80
VSP, Vision Insurance, 182.21
Bowdle School, Flex Spending, 310.82
Bowdle School, HSA, 318.22
Unum, Life Insurance, 39.90
A/P Express, Bus Fuel, 238.32
ARC, Bus Repairs, 29.00
ASBSD, Registration, 75.00
Beadle Ford, Repairs, 190.41
BMO, Supplies, 884.48
Bowdle Building, Supplies, 107.56
Century Business Product, Copier Useage, 326.85

City of Bowdle, Water, 187.04
Cole Papers, Supplies, 79.16
Crawford, Bus Repairs, 757.76
Dakota Electronics, Alarm Monitoring, 90.00
Drakes Place, Bus Fuel, 3323.84
Kesslers, FFV, 35.97
MDU, Natural Gas and Electricity, 3472.60
Premier, Supplies, 5.60
Pride, Proceedings, 132.66
School Specialty, 57.63
Serna, Hector, Travel & FFV, 393.96
Servall, Supplies, 125.18
Taylor Music, Supplies, 75.00
Trust & Agency, Telephone—667.08; Subscription—47.07, Refilling----1567.20, Postage—4.57, Meal Per Diem—90.00
Total, 2375.92
Zinter, Megan, FACS Supplies, 49.77

Capital Outlay

BMO, Books, 252.14

Time Management, Subscription, 50.00

Special Education

Instructional Salaries, March, 3964.92
Cor-Trust, SSA/WH/MED, 1184.11
NPIP, Health Insurance, 1240.50
SDRS, Retirement, 614.78
Delta Dental, Insurance, 44.00
VSP, Vision Insurance, 11.26
A & B Business, Copier Lease, 452.42
BMO, Supplies, 40.73
Bowdle Healthcare, PT/OT/ST Services, 3055.00
Oahe Special Ed Co-op, Contract Service, 10094.59

School Lunch

Supportive Salaries, March, 3441.87
Cor-Trust, SSA/MED/WH, 872.96
SDRS, Retirement, 401.44
NPIP, Group Insurance, 1240.50
Delta Dental, Dental Insurance, 44.00
VSP, Vision Insurance, 16.08
BMO, Food, 117.61
Cash Wa, Food, 2036.65
Drakes Place, Food, 2.55
Earthgrains, Bread, 121.26
Henning Brothers, Dishwasher Lease, 55.00
Kemps, Dairy, 740.88
Kesslers, Food, 46.40
Reuer, Louise, Bread, 15.00
Servall, Supplies, 32.92

Motion by Frickson seconded by Oxner to approve the February financial statement, Trust & Agency fund, and to allow all bills as read. All voted aye. Motion carried.

In acknowledgements Mr. Serna introduced Schuetzle Oahe Director. He recognized Tanner Frickson for qualifying for State Wrestling Tournament. Chairman Mitzel thanked the teachers for all of the extras that they are doing during Covid-19.

Nelson reminded the Board that the Equalization meeting will be held March 15, 2021 at 7:00 PM and Frickson will be attending.

It was reported that Bowdle High School Activity Backers have been working with FACS classes on designs for banners. Fabric samples for stage curtain and a sample chair for players were shown. Different fund raisers were discussed.

Motion by Frickson and seconded by Zinter to form a fund raising committee. All voted aye. Motion carried.

Zinter and Schlechter volunteered to be on the fund raising committee.

Motion by Zinter and seconded by Schlechter to set up a separate savings account at Cor Trust bank for fund raising donations. All voted aye. Motion carried.

Ms. Schuetzle left at this time.

Teacher Negotiation meeting will be set up. Teaching staff will be sent evaluations forms to evaluate the Superintendent. The Sports Co-op meeting will be March 22 at Edmunds Central. Mr. Serna reported that he has had students inquire about cheerleading. This would be added to the Sports Co-op Agenda.

Covid-19 return to work document was reviewed with some additions.

Motion by Sandra and seconded by Oxner to approve the Covid-19 return to work document with additions. All voted aye. Motion carried.

Northern Plains Insurance Pool annual meeting will be held March 17 in Huron. Mr. Serna will be attending. The school hasn't had an insurance rate increase in the past two years but Mr. Serna thinks there will be an increase for school year 2021-22. School Finance Accountability Board met and they approved a blanket waiver for not complying with monthly cash balance accountability due to Covid-19 relief payments. House Bill 177 passed the house. This bill relates to home schooling. There will not be Drivers Education offered this year due to low numbers interested. Sports physicals will be done May 3 and 4 for a fee of \$25.00. The Spring Concert will be held April 26. The theme will be Disney Songs. Mr. Serna is still waiting to hear from Public Health about Covid-19 vaccinations for employees.

Motion by Oxner and seconded by Schlechter to enter Executive Session at 6:55 PM to discuss SDCL 1-25-2 (1) Personnel, SDCL 1-25-2 (2) Student Matter, and SDCL 1-25-2 (4) Negotiations. All voted aye. Motion Carried.

Nelson, Holsworth, and Beitelspacher left the meeting at this time.

Executive Session ended at 8:15 PM.

Motion by Frickson and seconded by Oxner to accept resignation of Rick Gereau. All voted aye. Motion carried.

Motion by Ziner and seconded by Schlechter to pay out the remainder of Mr. Gereau's contract in June. All voted aye. Motion carried.

Motion by Oxner and seconded by Frickson to move Mariah Geier's contract from Bachelor of Science to Bachelor +15. All voted aye. Motion carried.

Motion by Schlechter and seconded by Zinter to move Shauna Serverson's contract from Bachelor of Science to Bachelor +15. All voted aye. Motion carried.

Motion by Frickson and seconded by Oxner to renew teaching contracts for Ashley Anderson, Jeanne Bitz, Clay Cheskey, Mariah Geier, Susan Holsworth, Brad Johnson, Tami Kaaz, Gale Lien, Sarah Rathert, Tandy Reilley, Shauna Severson, Rebecca Weiszhaar and Megan Zinter. Schlechter abstained from voting. Roll call vote was taken with all voting aye. Motion carried.

Motion by Schlechter and seconded by Oxner to offer math contract to Jessica Zempel. Zinter abstained. Roll Call vote was taken. All others voted aye. Motion carried.

Motion by Zinter and seconded by Frickson to adjourn the meeting. All voted aye. Motion carried.

The Chairman declared the meeting adjourned.

Josh Mitzel Vice Chairman

Carolynn Nelson, Bus. Mgr.